

APR 16 1964

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THESE ARE THE TENTATIVE PROPOSALS FOR THE MERGING OF THE MILWAUKEE RADIO AMATEURS' CLUB, INC. (MRAC) AND THE MILWAUKEE AMATEUR RADIO EMERGENCY CORPS (MAREC).....

1. THE CLUB NAME - MILWAUKEE RADIO AMATEURS' CLUB, INC. - TO REMAIN INTACT. UNDER THAT NAME WILL BE LISTED THE CORRECT NAME OF THE EMERGENCY CORPS.
2. THE MEMBERSHIP OF THE EMERGENCY CORPS SHALL BE ACCEPTED AS VOTING MEMBERS OF THE MRAC AUTOMATICALLY AND SHALL NOT BE SUBJECTED TO MEMBERSHIP DUES UNTIL SEPTEMBER 1, 1964.
3. THE PROPOSED BY-LAWS OF THE MRAC BE ADOPTED AS SOON AS POSSIBLE.
4. THE OFFICERS OF EACH GROUP SHALL HAVE DIVIDED RESPONSIBILITIES IN THE FORMATION STAGE. THE PRESIDENT OF MRAC TO OPEN THE MEETINGS, GET THE REPORTS OF ALL COMMITTEE CHAIRMEN, THEN TURN MEETING OVER TO THE CORPS CHAIRMAN FOR THE CONDUCT OF THE CORPS' BUSINESS. THE PRESIDENT WILL CLOSE THE MEETING. THE TREASURER OF THE CORPS WILL TURN OVER ALL MONIES TO THE MRAC TREASURER. THE SECRETARY OF THE MRAC WILL TAKE CARE OF ALL MAILINGS AND LETTERS AND THE SECRETARY OF THE CORPS WILL RECORD ALL MEETINGS. THE FIRST VICE PRESIDENT OF MRAC SHALL CONTINUE TO ARRANGE FOR PROGRAMS OF A LIMITED NATURE. THE FIRST VICE CHAIRMAN WILL MAINTAIN HIS NORMAL FUNCTION. THE MRAC WILL ADD TO THEIR BOARD OF DIRECTORS ON A PROTEMPORE BASIS THE CHAIRMAN AND THE TWO VICE CHAIRMEN AND THE SECRETARY OF THE CORPS WITH FULL VOTING RIGHTS. THE EMERGENCY CO-ORDINATOR SHALL ALSO BE A MEMBER OF THE BOARD OF DIRECTORS.
5. THE SUCCESSION TO THE PRESIDENT'S CHAIR SHALL BE ONLY ON ABSENTEE, CHAIRMAN OF THE CORPS, FIRST VICE PRESIDENT OF MRAC, FIRST VICE CHAIRMAN OF THE CORPS, SECOND VICE PRESIDENT OF MRAC.
6. MEETINGS AFTER APRIL 30, 1964 SHALL BE ON THE SECOND TUESDAY OF THE MONTH AT A PLACE DESIGNATED BY THE BOARD OF DIRECTORS INCLUDING THE PRO TEM MEMBERS AS LISTED IN PARA. 4 ABOVE.
7. THE ACTIVITIES OF EACH GROUP SHALL BE ACTIVITY OF THE COMPOSITE GROUP. NO PLANS NEED BE CHANGED AS THERE IS NO CONFLICT OF INTEREST.
8. THE NOMINATION COMMITTEE SHALL BE DIRECTED TO PICK PROSPECTIVE CANDIDATES FROM THE GROUP AS A WHOLE AND NOT CONSIDER THE APPLICANT'S LICENSE PENDING CONSTITUTION CHANGES FOR THE ANNUAL MEETING.

RESPECTFULLY SUBMITTED,

RICHARD H. OBERHOLTZER: W9ZPV

I PROPOSE THAT THE MEMBERSHIP OF MRAC TO ACT ON THE ACCEPTANCE OF THIS PROPOSAL AT THIS MEETING.....

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